

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 10, 1961

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, July 10, 1961.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meetings which were held on May 15, 1961 and June 8, 1961, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960.

General Construction Loan of 1961,
that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960, 1961
Chapter 86 of the Acts of 1960, and as amended in 1961
Chapter 885 of the Acts of 1961,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

The Secretary presented to the Board a letter, dated July 5, 1961, from the Director of the State Department of Public Welfare requesting approval as to the site location of the new Barrett School for Girls on the premises of Montrose School for Girls.

The Director of the Department of Public Improvements placed before the Board a plat showing the present location of the Montrose facilities and the proposed location for the new Barrett School for Girls.

The Board approved the proposed location for the relocation of the school.

ANNOTATED CODE:

1- The Secretary submitted to the Board a letter from the Municipal Court of Baltimore City, dated June 22, 1961, requesting a set of the Annotated Code of the Public General Laws of Maryland, 1957 Edition and the Supplements for the use of the Chief Judge's office in the Central Court, and a second letter dated July 6, 1961, requesting eight additional sets for the Criminal Division.

The Board approved the distribution of the nine sets in all of the Annotated Code of Maryland to the Municipal Court of Baltimore City for the use of the Associate Judges of that Court.

(cont.)

(Annotated Code)

2- The Secretary submitted to the Board a request of the Central Licensing Office, letter dated July 7, 1961, for a set of the Annotated Code of Maryland for the use of the various Examining Boards using this facility.

The Board approved this request.

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

1- Mr. Rennie submitted to the Board the new contract MD-161 between the State of Maryland and the Board of Control for Southern Regional Education for training in medicine, dentistry, veterinary medicine, and special education under the regional education program.

This contract, effective for two calendar years from May 18, 1961 and then to be renewed on an automatic basis, replaces the existing contract (MD-158) with the State of Maryland. This new contract provides for the addition of special education (training for teachers of the blind and deaf) to Maryland's contract programs. The provisions for medicine, dentistry, and veterinary medicine remain the same as in the preceding contract and its amendments.

The State Law Department has approved this contract as to legal form and sufficiency, and the Board approved the contract, noting, that it also covered the delegation of the State of Maryland's authority to the Board of Public Works of Maryland, as required under paragraph II(a) of the Agreement. In connection with this delegation of authority, the Board authorized the University of Maryland, Dr. Wilson H. Elkins, President, to act on behalf of the Board of Public Works in the fulfillment of the terms of the Contract and to deal directly with the Board of Control for Southern Regional Education in these matters.

2- The Secretary brought to the attention of the Board a letter dated July 6, 1961 from the Board of Control for Southern Regional Education, requesting permission to pay an invoice in the amount of \$25,000.00 to cover Central Operation and Research and Development expenses for the current fiscal year, July 1, 1961 - June 30, 1962.

The Board approved payment of this invoice.

3- The Secretary brought to the attention of the Board a letter dated July 6, 1961, from the Board of Control for Southern Regional Education, requesting permission to pay an invoice in the amount of \$566.00 covering Special Education at George Peabody College.

The Board approved payment of this invoice.

BOARD OF PUBLIC WORKS:

1- The Secretary presented to the Board a file which had been referred to the Board by the Governor's Office, in connection with payroll deductions.

The Committee to Study Payroll Deductions has been requested by the Department of Tidewater Fisheries to consider a payroll deduction as the property medium through which to collect from the salaries due employees any assessment levied by a proper report of survey for the wear or damage to or loss of any article of equipment and/or non-expendable material found to have been caused by negligence.

The Governor's Office feels that this is a matter of State Policy, since this type of deduction has never been handled through the Central Payroll Bureau.

After some discussion, the Board appointed a committee consisting of Mr. McCain and the Secretary to consult with the Department of Tidewater Fisheries and with the Committee to Study Payroll Deductions, and report their findings back to the Board.

2- The Secretary advised the Board of the payment of the following claims for damages and injuries from Budget Program 06.03.00.18-12 of the Board of Public Works:

Davidson Transfer and Storage Co.	\$1,573.06
William Dean Kurek	237.52.

The Board approved the payment of these claims.

(cont.)

(Board of Public Works)

3- Mr. Rennie reported to the Board that the State has been awarded Federal Capital Contributions under the provisions of Title II of the National Defense Student Education Act (Student Loans), as follows:

\$250,000 - to the University of Maryland
170,709 - to Morgan State College
58,743 - to the State Department of Education -
State Teachers Colleges.

The State's share for matching purposes is 1/9 of the Federal grant and request was made to transfer to the agencies budgets the amounts listed from the appropriation entitled "National Defense Education Act", Budget Program 06.03.00.25-12 of the Board of Public Works, to provide payment for the 1960-62 academic year, with transfer recommended by the Department of Budget and Procurement, as follows:

\$27,778 - University of Maryland
18,968 - Morgan State College
6,527 - State Department of Education -
State Teachers Colleges.

The Board approved this transfer.

4- Mr. Rennie presented to the Board the question of an adoption of policy of charging Social Security on the value of free meals furnished State employees in accordance with the provision of the contract on Social Security between the State and Federal government.

It was explained that employees in certain institutions were given free meals for security reasons, however, no Social Security had ever been charged for these meals from July 1956 through June 1961. The total of the State's share of Social Security amounted to \$5,047.90 and the employees' share amounted to \$5,047.89. There having been a thirty or more per cent turnover in the positions involved, it was felt that it would be less costly for the State to pay the employees' share than to try to collect from the employees who had left the State's service.

The Board approved this recommendation with the understanding that the amount be paid from the balance of 1961 appropriation of the Employee's Retirement Budget (Social Security Contributions) 03.01.00.05, and that plans now under consideration be executed to eliminate any possible future liability on the part of the State.

5- The Board of Public Works, at its meeting of April 5, 1961, approved the program for Medical Assistance to the Aged as authorized for the 1962 fiscal year. In approving this request the Board directed that the details be worked out between the State Departments of Health and Public Welfare and approved by the Director of the Department of Budget and Procurement, the Comptroller of the Treasury and State Auditor.

This having been accomplished, Mr. Rennie requested approval of the Board to a budget amendment in the amount of \$608,700.00 transferring these funds to the State Department of Health - Medical Care Services 10.01.03.00 (\$520,200.00) and to the State Department of Public Welfare - Headquarters and Public Assistance 11.01.01.00 (\$88,500.00), from Budget Program 06.03.00.23 of the Board of Public Works.

The Board approved the transferring of these funds.

BONDS:

1- See: State Department of Health of these Minutes.

2- The Secretary advised the Board of the payment of \$7.65 to the Baltimore National Bank to cover expenses in connection with the recent issuance of Bonds of the State of Maryland, from 835 - General Construction Loan of 1960, Premium and Expense Account.

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Boys' Village of Maryland:

General Construction Loan of 1958 - Item 53	List 108	\$ 487.80
General Construction Loan of 1960 - Item 79	List 107	4,275.00 .

2- The Board approved Item M-11 of the agenda of the Department of Public Improvements, quoted as it pertains to the Boys' Village of Maryland:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public

(cont.)

(Boys' Village of Maryland)

2- Continued:-

Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

<u>Boys Village of Maryland</u>		
Admissions Cottage	\$50.00	Item 71 of the GCL of 1959."

CENTRAL LAUNDRY:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Central Laundry:

General Construction Loan of 1958 - Item 71	List 1	\$ 18.00 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 --		
Baltimore Photo and Blue Print Co., for blueprints in bidding on Site Improvements, Buttercup Road. (I-15-A)		\$ 28.80 .

CLERKS OF THE CIRCUIT COURTS:

The Board approved the following requests from the Comptroller of the Treasury in connection with the operation of the offices of the various Clerks of the Courts in the State:

a. Authority to pay the Clerk of the Criminal Court, Baltimore City, the sum of \$10,504.85 to cover operating deficiency in salaries of employees, other than Clerk's salary:

Gross Deficiency for Fiscal Year 1961	\$22,504.85
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$10,504.85

and refund for excess advances of \$7,697.32 which will reduce the Working Fund to \$13,000.00 from General Funds:

Gross Deficiency	\$22,504.85
Advance to Clerk during Fiscal Year	<u>30,202.17</u>
Advanced over Deficiency	\$ 7,697.32

b. Authority to pay the Clerk of the Circuit Court, Baltimore City, the sum of \$8,264.91 to cover operating deficiency in salaries of employees, other than Clerk's Salary:

Gross Deficiency for Fiscal Year 1961	\$20,264.91
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$ 8,264.91

and payment of net deficiency of \$2,154.29 which will restore the Working Fund to \$15,000.00 from General Funds:

Gross Deficiency	\$20,264.91
Advance to Clerk during Fiscal Year	<u>18,110.62</u>
Net Deficiency	\$ 4,835.45

c. Authority to pay the Clerk of the City Court, Baltimore City, the sum of \$28,378.84 to cover operating deficiency in salaries of employees, other than Clerk's Salary:

Gross Deficiency for Fiscal Year 1961	\$40,378.84
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$28,378.84

and payment of net deficiency of \$10,002.30 which will restore the Working Fund to \$20,000.00 from General Funds:

Gross Deficiency	\$40,378.84
Advance to Clerk during Fiscal Year	<u>30,376.54</u>
Net Deficiency	\$10,002.30

(cont.)

(Clerks of the Circuit Courts)

- d. Authority to pay the Clerk of the Circuit Court #2, Baltimore City, the sum of \$5,461.93 to cover operating deficiency in salaries of employees, other than Clerk's salary:

Gross Deficiency for Fiscal Year 1961	\$17,461.93
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$ 5,461.93

and payment of net deficiency of \$2,990.63 which will restore the Working Fund to \$10,000.00 from General Funds:

Gross Deficiency	\$17,461.93
Advance to Clerk during Fiscal Year	<u>14,471.30</u>
Net Deficiency	\$ 2,990.63.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of a letter, dated June 30, 1961 from Mr. E. Robert Bowlus, President of the Maryland, Delaware and District of Columbia Elks Association, written to the State Comptroller. Mr. Bowlus stated that his Association understands that the State is contemplating establishing a State prison camp on land now owned by the State and being a part of the grounds of Crownsville State Hospital. He stated further that the land is in close proximity to the land owned by the Elks on which they operate a large youth camp for underprivileged boys, and they have invested over \$250,000.00. Mr. Bowlus feels that the establishment of a State prison camp in the vicinity of their Boys' Camp would be harmful.

Mr. Backhaus presented to the Board a plat of the Crownsville State Hospital property showing the proposed location of the prison camp and its relation to the Boys' Camp of the Elks.

The Board asked Mr. Backhaus to look into this problem and report as soon as possible.

2- The Secretary advised the Board of report of fire damage in connection with the following losses at Crownsville State Hospital:

June 2, 1961, lightning damage to Potato House, total loss.
June 11, 1961, overheated window fan, with loss of motor.

3- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Crownsville State Hospital:

Board of Public Works-Fire Losses State Property Fund --		
Item 6	List 116	\$ 684.00
Item 6	List 117	306.00 .

4- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Crownsville State Hospital:

M-5 - "Approval is requested for the demolition of an abandoned pump house (Building 5-A on the hospital's insurance schedule) and a rabbit hutch (Building No. 7), both of which are of no value to the hospital. This demolition has the approval of the Department of Mental Hygiene, the Department of Budget and Procurement and this Department. The work, if authorized, will be accomplished by the hospital's maintenance forces at no contractual expense. Any salvable material will be retained for use by the institution."

A-4-D - "Reference is made to Item A-10-N of this Department's agenda of July 6, 1960 whereby approval was granted for appointment of Edward J. Hofstetter, Architect for RENOVATION OF "C" BUILDING on a Type "B" modified fee basis. It was originally proposed that the fee basis would be a flat 7%. However, upon further development of the work which has led to solicitation of bids and contract award, it is the recommendation of this Department that the fee basis be changed to a flat 8% inasmuch as the work is for extensive alterations to an existing building.

FUND SOURCE: Item 39 of the General Construction Loan of 1959 as modified by Chapter 79 of the Acts of 1960."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Crownsville State Hospital, with payment to be made from the funds indicated:

(cont.)

(Crownsville State Hospital)

5- Continued:-

1961 Budget Program 10.03.03.08-03 --

Ackerman & Baynes, Incorporated, for replacement of nine tubes
in #2 Keeler Boiler. (23-A) \$ 518.00

1961 Budget Program 10.03.03.03-08 --

C. E. Marshal, for application of insulating siding to the Farm
Superintendent's Residence. (23-B) 1,421.00

A. L. Meyett and Son, Inc., for flashing and metal coping
replacement on roof of Employees' Dormitory. (23-C) 1,500.00

1961 Budget Program 10.03.03.03-08-524 --

Atlas Painting, Inc., for exterior and interior painting of
elevated water storage tank. (23-D) 3,330.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Deer's Head State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 23 --

Meierjohan-Wengler, for bronze tablet for use at the New Chapel
and Rehabilitation Building, for State's portion of cost.(16) \$ 99.00 .

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction, with payment to be made from the funds indicated:

House of Correction - State Use Industries Account #769 --

Harry E. Nobel, for Change Order #1 to contract approved 12-15-60,
for construction of implement shed at Poplar Hill Correctional
Camp. (C-15) \$ 290.00

General Construction Loan of 1960 - Item 90 --

Dodson, Smeallie, Orrick & Associates, for changes to drawings and
specifications for the proposed Southern Maryland Correction
Camp, Hughesville. (I-15-C) 1,895.52 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board a request dated June 15, 1961 from the Department of Employment Security, for permission to abate various charges for penalties, totaling \$5,978.00, assessed due to failure of employers to report the accession of individuals when they were employed. The statute provided a penalty of from \$2.00 to \$10.00 for failure to file the required notice within two business days of employment, which provision of the Law proved to be very unwieldy, hard to enforce and of little practical value in its administration. The Legislature repealed the requirement, effective June 1, 1959.

Special Assistant Attorney General Bernard S. Melnicove agreed with the opinion of the Director of the Department of Employment Security that the accounts, because of the large number of them and the small amount of each, could not be efficiently and effectively collectible, as well as creating an unfavorable reaction to the Employment Security Program in the State.

The Board agreed that the abatement of the penalties, all of which are more than two years old, should be approved and ratified.

DEPARTMENT OF FORESTS AND PARKS:

1- At the meeting of April 5, 1961, the Board allocated \$20,000.00 from the General Emergency Fund to finance the development of a Master Plan for State Parks. At that time the Board provided that no money should be expended or obligated until after the Committee provided for in House Joint Resolution 53 of the 1961 Legislature had been appointed and its recommendations made known to the Board.

Today the Secretary presented to the Board letters from the Director of the Department of Forests and Parks, dated July 5 and July 10, 1961, stating that the Committee to prepare a comprehensive Master Plan in connection with the development of State Parks had met and recommended the appointment of Mr. James F. Evans of Albany, New York, as Special Consultant to the Committee at \$100.00 per day for services, plus expenses. Also presented was the detail for the proposed expenditure of the \$20,000.00 referred to above.

(cont.)

(Forests & Parks)

1- Continued:-

The Director of the Department of Forests and Parks appeared before the Board and explained the proposed expenditures to be made, as follows:

Mr. James F. Evans	\$6,000.00
Expenses for Mr. Evans	2,000.00
Drafting, engineering and art work in preparation for printing of the Master Plan	1,500.00
Printing the Master Plan in cooperation with the State Planning Department	10,000.00
Incidentals	500.00 .

The Board approved the employment of Mr. Evans, as presented, and the proposed expenditure of the \$20,000.00.

The Board also requested that copies of the Plan, when it has been completed, be made available to the members of the Board of Public Works and the Secretary of the Board.

2- The Secretary advised the Board of damage in connection with the following losses to the Department of Forests and Parks property:

June 3, 1961 - Fire at the J. E. Hammond property, 2 story dwelling destroyed.
June 9, 1961 - Lightning damage to Chittick house, \$100 damage.

3- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954 - Item 27	List 382	\$ 6.48
General Construction Loan of 1955 - Item 21	List 369	41.55
Item 27	List 369	94.08
Item 27	List 380	2,146.09
General Construction Loan of 1956 - Item 26	List 384	4.93
Item 30	List 339	81.28
Item 30	List 384	25.20
Item 32	List 339	80.00
General Construction Loan of 1957 - Item 23	List 365	4.29
Item 28	List 365	18.55
Item 29	List 365	2.15
Item 32	List 354	30.00
General Construction Loan of 1959 - Item 18	List 368	14.00
Item 18	List 383	42.04
Item 22	List 368	71.86
Item 23	List 368	71.95
Item 23	List 383	10.10
Item 24	List 368	16.89
Item 29	List 368	259.31
Item 29	List 383	22.16 .

4- The Board approved the following items on the agenda of the Department of Public Improvements, quoted as each pertains to the Department of Forests and Parks:

M-7 - "Approval is requested for the execution of Right-of-Way Agreement with the Potomac Edison Company so that electric service may be installed to the Superintendent's Residence and the Concession Building at Cunningham Falls State Park. These services will be extended from an existing electric line running east and west on the property."

P-2-E - "Reference is made to Item P-1-G of this Department's Agenda of April 5, 1961 submitting for approval option for the purchase of property from F. J. Mansfield and Wife for use of GUNPOWDER STATE PARK. The Board of Public Works declined to approve the option and recommended condemnation proceedings. Upon notification Mr. Mansfield has agreed to accept the appraised value of \$8,900.00 for the property, providing settlement can be made within two (2) weeks.

FUND SOURCE: Item 32-5, General Construction Loan of 1960,
Gunpowder Falls State Park: Land acquisition
and preparation of development plan."

(cont.)

(Forests and Parks)

4- Continued:-

P-2-F - "Reference is made to Item P-1-K of this Department's Agenda of April 5, 1961 submitting for approval option for the purchase of property from G. Howlett Cobourn and Wife for use of SUSQUEHANNA STATE PARK. The Board of Public Works declined to approve the option and recommended condemnation proceedings. Upon notification Mr. Cobourn has agreed to accept \$13,000.00 for this tract, providing immediate settlement can be made.

FUND SOURCE: Item 38-5, General Construction Loan of 1960,
Susquehanna State Park: Land acquisition."

26-J - "In connection with providing water service to the Hollofield Shop and recreation area of PATAPSCO STATE PARK, the Howard County Metropolitan Commission has proposed the installation of a 2" meter for the Hollofield Shop at their regular flat charge of \$450.00, which includes tapping the water main at Route 40. To provide service to the recreational area on the opposite side of Route 40 from the water main it is proposed to tap the water main, auger under Route 40 and install 2" line and install 2" meter for an estimated cost of \$1,200.00. It is pointed out that the \$1,200.00 is strictly an estimate, the final cost depending on whether or not rock is encountered in augering under Route 40. The Howard County Metropolitan Commission requests that the State pay in advance the flat charge of \$450.00 for the Shop Area meter and deposit with the Commission (in advance) the sum of \$1,200 to cover the estimated cost of construction at the recreational area, with the understanding that if the \$1,200.00 is exceeded the State will accordingly reimburse the Commission. Approval is requested to proceed with this transaction.

Amount: \$1,650.00
Fund Source: 450.00 - 1961 Budget 09.04.00.02-08
1,200.00 - 1961 Budget 09.04.00.06-08."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

Mahoney Brothers Company, for Change Order #7 to contract approved
4-6-60 and modified 6-6-60, for construction of Henryton-Park
Road. (C-8-A) \$1,075.00
\$503.99 - General Construction Loan of 1959 - Item 25
571.01 - General Construction Loan of 1949 - Item 24.

Mahoney Brothers Company, for Change Order #8 to contract approved
4-6-60 and modified 6-6-60, for construction of Henryton-Park
Road. (C-8-B) 2,330.00
\$1,285.12 - General Construction Loan of 1949 - Item 24
1,044.88 - By allocation from the General Emergency Fund,
into Henryton Budget Program 10.01.12.03.

The John D. Sheetz Construction Co., for suspension foot bridge over
Patapsco River, Patapsco State Park. (26-M) 14,800.00
\$10,000.00 - 1961 Budget 09.04.00.06-08.40
4,800.00 - By allocation from the General Emergency Fund.

(In connection with this contract is is the recommendation of the Department of Public Improvements that a contingency reserve be allocated in the amount of \$1,000.00, of which the Department of Forests and Parks requests the sum of \$200.00 to be allocated from the General Emergency Fund, with the remaining \$800.00 (if required) to be made up from park receipts in the budget of the Department of Forests and Parks.)

Reliable Contracting Company, Inc., for resurfacing of roads at
Sandy Point State Park. (Item 2 and I-14-I) 8,668.00
\$4,821.00 - 1961 Budget 09.04.00.07-08
3,847.00 - 1962 Budget 09.04.00.07-08.

Garrett County Commissioners, for patching, widening and surfacing
roads at Herrinton Manor, Swallow Falls and New Germany, with
waiver of Performance and Payment Bonds. (26-I) \$5,723.00
\$2,123.00 - 1961 Budget 09.04.00.05-08
3,600.00 - 1962 Budget 09.04.00.05-08.

(cont.)

(Forests and Parks)

5- Continued:-

Carl A. Williams, for 1,400' of trenching for water service to the Hollofield Shop and Recreational Area. (26-K)	\$ 280.00
\$160.00 - 1961 Budget 09.04.00.02-08	
120.00 - 1961 Budget 09.04.00.06-08.	
Norman W. Meekins, for road repairs and resurfacing of River Road, Patapsco State Park. (26-L)	7,872.00
\$3,476.40 - General Construction Loan of 1955 - Item 28.2	
4,395.60 - 1961 Budget 09.04.00.06-08.40.	
1961 Budget Program 09.04.00.06-08 --	
Baltimore Photo and Blue Print Co., for blueprints for bidding on suspension foot bridge, Patapsco State Park. (I-14-M)	5.76
1961 Budget Program 09.04.00.07-08 --	
L. H. Rembold, for replacement of doors at East Beach Bathhouse and windows of the Mansion House at Sandy Point State Park. (26-F)	1,224.00
Lester B. Bowen, for installation of automatic toll gate equipment at Sandy Point State Park. (26-G)	206.00
Preston F. Carter, Jr., for installation of hot air space heating at the Superintendent's Residence, Sandy Point State Park. (26-H)	1,045.00
L. H. Rembold, for replacement of certain wooden doors with metal doors and jambs in the South Beach Bathhouse, East Beach Bathhouse, Water Plant and #3 Pump House at Sandy Point State Park. (Item 34)	1,986.70
1961 Budget Program 09.04.00.08-08 --	
Hadley's Plumbing & Heating, for repairs, replacement parts and reinstallation of the pump in the well at Elk Neck State Park. (Item 26-B)	985.00
N. W. Etzler Co., Inc., for patching and resurfacing of roads and parking areas at Gambrill State Park. (26-N)	1,785.00
Bester-Long, Inc., for rental of equipment to grade the road to the River Camping Area at Fort Frederick State Park. (26-O)	132.00
NOT TO EXCEED	
General Construction Loan of 1952 - Item 3-2 --	
Patrick Higgins, deceased, Harold H. Hoffman, Adm., for 23½ acres, more or less to option property for the Harpers Ferry National Monument. (P-2-D)	350.00
General Construction Loan of 1955 - Item 21 --	
Rentschler Construction Co., Inc., for deep well pump and pump house, Cunningham Falls State Park. (26-C)	2,295.00
Austin R. Keyser, Inc., for deep water well, camping area, Cunningham Falls State Park, acceptance of Base Bid for 10 gallon-per-minute well. (26-D)	1,130.00
Thurmont Construction Co., Inc., for deep well and complete water system at the Superintendent's Residence, Cunningham Falls State Park. (26-E)	2,800.00
Baltimore Photo and Blue Print Co., for blueprints in bidding on deep well and pump house, Hunting Creek Recreation Area. (I-14-K)	9.60
General Construction Loan of 1952 - Item 3.1 --	
J. B. Ferguson & Co., Engineers, for surveying work on the Harpers Ferry National Monument, approved 6-12-61. (I-14-K)	337.50
General Construction Loan of 1957 - Item 26.2 --	
Fidelity Electric Company, for electrification of comfort station and flood-light installation at Contact Station #1, Elk Neck State Park. (26-A)	388.00

(cont.)

(Forests and Parks)

5- Continued:-

General Construction Loan of 1959 - Item 18 --

T. Edgie Russell, for Change Order #1 to contract approved
9-6-60, for site improvements, Manor House Area, Cunning-
ham Falls State Park, fee to Dale E. Lloyd. (C-14-A) \$1,485.00

General Construction Loan of 1959 - Item 22 --

Oscar M. Gray & Son, for Change Order #1 to contract approved
3-14-61, for resurfacing roadway at Elk Neck State Park.
(C-14-C) 287.00

General Construction Loan of 1959 - Item 23-4 --

Sutcliffe and Ward, Surveyors, for surveying work on the
Gunpowder State Park, approved 8-13-59. (I-14-A) 8,807.72

Sutcliffe and Ward, Surveyors, for Gunpowder. (I-14-D) 708.75

James H. Ludlow and Associates, Surveyors, for Gunpowder. (I-14-D) 723.45

E. F. Raphael and Associates, Surveyors, for Gunpowder. (I-14-D) 2,921.49

Leo W. Rader, Surveyors, for Gunpowder. (I-14-D) 892.99

Milton J. Dance, Sr., Realtor, for realty, titling and survey. (I-14-G) 35,405.26

M. Jacqueline McCurdy, Attorney, for titling work. (I-14-G) 585.00

James H. Ludlow Associates, Surveyor, for Gunpowder. (I-14-G) 2,826.10

General Construction Loan of 1959 - Item 24.4 --

Leo W. Rader, Surveyor, for surveying work on Patapsco State
Park, approved 4-5-61. (I-14-L) 1,113.68

General Construction Loan of 1959 - Item 28 --

Baltimore Photo and Blue Print Co., for blueprints for bidding on
the bath house and concession building at the New Germany Recre-
ation Area. (I-14-J) 32.40

General Construction Loan of 1960 - Item 23 --

Dean and Beavers, for Change Order #1 to contract approved 3-14-61,
for road culverts and widening at Cedarville State Park. (C-14-B) 1,199.00

General Construction Loan of 1960 - Item 32.5 --

Gunpowder State Park:-

M. Jacqueline McCurdy, Attorney, for settlement of Harbin Tract.
(I-14-B) (approved 3-14-61) 61.00

M. Jacqueline McCurdy, Attorney, for settlement of Condo-Vounesius
Tract, approved 4-5-61. (I-14-C) 270.30

M. Jacqueline McCurdy, Attorney, for settlement of the Barton Tract,
approved 2-13-61. (I-14-C) 104.00

M. Jacqueline McCurdy, Attorney, for settlement of the Pindell
property, approved 4-5-61. (I-14-F) 157.52

Nannie Simons (widow), for 127.628 acres and improvements, for
Gunpowder State Park option for acquisition. (P-2-A) 40,000.00

Helen Ruhland White, widow, for 40.487 acres in Harford County,
for Gunpowder State Park option for acquisition. (P-2-C) 20,000.00

Thelma B. Stewart Johnson and husband, for 0.923 acres and
improvements, for Gunpowder State Park option. (P-2-B) 5,000.00

General Construction Loan of 1960 - Item 37.5 --

Edward D. Storm, for preparation of deed and legal work on property
of Bruce H. and Edna L. Alexander, approved 4-6-60. (I-14-H) 35.50

General Construction Loan of 1961 - Item 22.4 --

Leo W. Rader, Surveyors, for surveying work on the Gunpowder State
Park, approved 8-13-59. (I-14-E) 2,763.77

James H. Ludlow Associates, Inc., for boundary survey of the Richard
Carter property located at the mouth of the Gunpowder Falls in the
15th Election District of Baltimore County, for Gunpowder State
Park. (A-2) NOT TO EXCEED 14,860.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved the optioning to be made of the following property for the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 3--.09.03.00.04-08 (Federal Aid) --

James Francis Panunto, unmarried, for option of 110 acres, more or less in the Seventh Election District of Queen Anne County for a public fishing lake. (P-1)

\$20,000.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police with payment to be made from the funds indicated:

1961 Budget Program 07.05.00.03-08 --

Arthur P. Shamer, for replacement of hot and cold water supply lines at the Salisbury Barracks. (30-B)

\$1,350.00

1961 Budget Program 07.05.00.03-11 --

H. S. T. White, Inc., for installation of four additional targets, etc. at the Waldorf State Police Barracks. (30-A)

2,550.00 .

DEPARTMENT OF MOTOR VEHICLES:

1- The Secretary brought to the attention of the Board a request from the Department of Motor Vehicles, letter dated June 9, 1961, for permission to write-off seven cases now open on the Department's books in which every effort has been made to have these cases closed without success; three in which the defendant escaped after commitment, two in which there was no detainer on file, one in which the defendant failed to pay on installment after appeal, and one in which an error was made in release and the defendant not recommitted.

The Board approved the write-off of these seven cases.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Baltimore Gas and Electric Company, for electric service contract for underground service to the New Headquarters Building. (M-10)

\$4,791.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary submitted to the Board a letter from the Director of the Department of Public Improvements, dated June 29, 1961, with the following recommendation:

"I recommend as an addition to the Board of Architectural Review of this office, that an Art Commission comprising three members from the field of fine arts be appointed to review the construction projects and make fine art recommendations fitting and appropriate to the function and location of the building or structure provided, however, that in no instance shall the cost of the fine art exceed one percent of the total dollar value amount of the construction contract, nor shall such expenditure exceed available funds within the specific construction appropriation."

After some discussion, the Board approved the recommendation of the Director of the Department of Public Improvements, subject to the following conditions:

- 1- That the dollar value amount of the construction contract shall pertain to the actual cost of construction of a building and shall not include the cost of land acquisition, landscaping, etc.
- 2- That the cost of the fine art will not be included for the purposes of computing the architect's fee.
- 3- That the Committee shall be composed of three members who will serve without pay; and that the Committee shall be recommended by the Director of the Department of Public Improvements to the Board of Public Works which will make the appointments.

2- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of June 30, 1961, copies of which have been furnished the Board members.

The Board ordered this report filed.

(cont.)

(Department of Public Improvements)

3- The Board approved the following item M-11 from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Public Improvements:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

<u>Spring Grove State Hospital</u>		
Active Treatment Building	\$50.00	Item 57 of the GCL of 1959
<u>Patuxent Institution</u>		
Diagnostic Center	40.00	Item 95 of the GCL of 1957
<u>Boys Village of Maryland</u>		
Admissions Cottage	50.00	Item 71 of the GCL of 1959
<u>Bowie State Teachers College</u>		
Laboratory School Building	80.00	Item 109 of the GCL of 1959
<u>Morgan State College</u>		
President's Residence	20.00	Item 103 of the GCL of 1959
<u>Maryland School for the Deaf</u>		
Primary Building	80.00	Item 97 of the GCL of 1959
<u>State House-Annapolis (Supt. Public Buildings and Grounds)</u>		
Rewiring Old Section	35.00	1961 Budget 06.16.00.02-08
Total Amount of Invoice	\$355.00."	

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary presented to the Board a file which had been referred to the Board by the Governor's Office, in connection with payroll deductions.

The Committee to Study Payroll Deductions has been requested by the Department of Tidewater Fisheries to consider a payroll deduction as the proper medium through which to collect from the salaries due employees any assessment levied by a proper report of survey for the wear or damage to or loss of any article of equipment and/or non-expendable material found to have been caused by negligence.

The Governor's Office feels that this is a matter of State Policy, since this type of deduction has never been handled through the Central Payroll Bureau.

After some discussion, the Board appointed a committee consisting of Mr. McCain and the Secretary to consult with the Department of Tidewater Fisheries and with the Committee to Study Payroll Deductions and report their findings back to the Board.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the windstorm damage on February 26, 1961, in the amount of \$1,333.44.

2- Request was made to the Secretary from the Department of Mental Hygiene for the Eastern Shore State Hospital, letter dated June 20, 1961, for emergency repairs of the storm damage on February 26, 1961 as follows:

- Slag roof on monitor of boiler room
- East side of boiler room slate repair
- Gusset in back of boiler room stack, east side
- Rehang gutter on one side of wash room of boiler room only
- Rehang gutter on east side of boiler room
- Remove approximately six feet of present wood cornice, repair wood outlookers and replace cornice using same material on boiler room.

Formal approval was requested to award a contract to Charles E. Brohawn & Bros. in the amount of \$1,325.04, for the repairs, covered under the settlement above.

The Board approved this contract and charged it to the Board of Public Works-Fire Losses State Property Fund, Item 7.

(cont.)

(Eastern Shore State Hospital)

3- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1959 - Item 43	List 16	\$4,512.50 .
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 28 --

The John R. Crocker Co., for Change Order #3 to contract approved 8-8-60, for new underground steam distribution system. (C-11-A)	\$ 703.27
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Chas. E. Brohawn & Bros., Inc., for Change Order #8 to contract approved 10-21-59, for construction of Geriatrics Building. (C-11-B)	2,764.00
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Chas. E. Brohawn & Bros., Inc., for Change Order #9 to contract approved 10-21-59, for construction of Geriatrics Building. (C-11-C)	4,378.00 .
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GENERAL EMERGENCY FUND:

1- The Board approved the following allotment from the 1961 General Emergency Fund, as recommended by the Department of Budget and Procurement:

Superintendent of Public Buildings and Grounds - \$4,385.00 to supplement previous allotments totalling \$5,841.00 to cover all obligations of the fiscal year, into their Budget 06.16.00.02.

2- The Board approved the following allotment from the 1962 General Emergency Fund, as recommended by the Department of Budget and Procurement:

Commissioners of the State Accident Fund - allotment in the amount necessary to employ a trainee to be trained to take over the duties of the Supervisor of the Underwriting Department, who will retire in September 1962, pending determination of the actual amount.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the 1961 General Emergency Fund:

Department of Forests and Parks - \$4,800.00 allotment for partial payment of contract with The John D. Sheetz Construction Co. for a suspension foot bridge over Patapsco River, into Budget 09.04.00.06-08.40 of 1961, and \$200.00 as part of a contingency reserve in connection with this contract. (Item 26-M)

Department of Forests and Parks - \$1,045.00 allocation for partial payment of contract with Mahoney Brothers Company, Change Order No. 8, for construction of Henryton-Park Road. (C-8-B) (Henryton Budget Program 10.01.12.03)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases for the agencies indicated:

State Department of Education - renewal of lease with the Board of Education of Kent County, as Lessor, covering space on the second floor of the Board of Education Office Building, Chestertown, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$660.00.

State Department of Education - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering space in Room 7-A on the second floor of the County Building, Union Street, Cumberland, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$360.00.

State Department of Education - new lease with W. Charles Stevens, as Lessor, covering space on the second floor of building at northwest corner of Goldsborough and Harrison Streets, Easton, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$720.00, with cancellation of lease at Easter Seal Treatment Center.

State Department of Education - renewal of lease with the Board of Education of Frederick County, as Lessor, covering space on the first floor of the Board of Education Building, Frederick, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$360.00.

(cont.)

(Leases)

1- Continued:-

State Department of Education - renewal of lease with Earles, Inc., as Lessor, covering space in Rooms 12, 13, 14 and 15 on the 4th floor of the Earles Building, 74 West Washington Street, Hagerstown, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$1,500.00.

State Department of Education - new lease with Paul Dailey, as Lessor, covering space on the first and second floors of 4310 Hamilton Street, Hyattsville, Maryland, effective for a term of two years from July 1, 1961, at an annual rental of \$2,520.

State Department of Education - renewal of lease with the Social Service League of Montgomery County, Maryland, Inc., as Lessor, covering space in the basement of 26 South Perry Street, Rockville, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$900.00.

Department of Employment Security - renewal of lease with Ventures, Inc., as Lessor, covering space on the first floor of 7801 Woodmont Avenue, Bethesda, Maryland, effective for a term of one year from September 1, 1961, at an annual rental of \$6,180.00.

State Roads Commission - as Lessor, new lease with Baltimore County, Maryland, as Lessee, covering 1½ acres of land immediately south of intersection of Idylwood and Cobb Roads, Pikesville, Maryland, to be used for recreation and park purposes only, effective for a term of one year from June 1, 1961, at an annual rental of \$1.00.

State Roads Commission - notice of increase in annual rental from \$1,200.00 to \$1,800.00 on lease with Charles L. and Edna G. Pumphrey, as Lessor, covering a tract of land lying in the 3rd Election District of Anne Arundel County, Maryland, between Shorelands and Margate. The commission was notified by the lessor of this rent increase effective June 1, 1961 on this land used for storage of equipment.

2- The Board approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
George W. Evans	Premises on Pershing Drive, Cumberland	\$ 540.	6-1-61
John F. Horwath	211 Beall Street, Cumberland	540.	6-6-61
David Shank	207 Beall Street, Cumberland	480.	6-1-61
L. E. Baumgardner	5616 Carville Avenue, Baltimore 27, Md.	1,380.	7-1-61
Henry R. Harding	1505 S. Rolling Road, Baltimore 27, Md.	1,500.	7-1-61
Sherman C. Kirk	Premises on Emmorton Rd., Edgewood, Md.	840.	6-1-61
Frank J. Gear	6375 David Street, Washington 27, D.C.	840.	6-1-61
William V. Hensley	5409 Livingston Rd., Washington 21, D.C.	840.	7-1-61
Thomas J. Huss	Premises Rt. 4 & Brown Station Rd., Pr. Geo. Co.	480.	6-1-61
Lawrence L. Roberts	8709 Annapolis Road, Lanham	1,500.	7-1-61
Ralph P. Haa	Premises on Md. Rt. 235, Lexington Park	840.	6-1-61 .

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts from the Maryland House of Correction, payable from the funds indicated:

The Van Doren Iron Works Co., for new locking devices in cell blocks "A" and "B", with acceptance of Base Bid and Alternate #1. (Item 35) \$238,690.00

\$190,000.00 - General Construction Loan of 1960 - Item 95

48,690.00 - General Construction Loan of 1961 - Item 77.

General Construction Loan of 1960 - Item 96 --

Lawrence Plumbing and Heating, Inc., for Change Order #1 to contract approved 3-14-61, for additional steam generating unit and related work, with fee to Whitman, Requardt & Associates. (C-16) CREDIT 125.94 .

MARYLAND PENITENTIARY:

1- The Board approved agenda item M-8 recommended by the Department of Public Improvements for moving the EBE Distributors from 918 Greenmount Avenue, in the amount of \$1,850.00 from State Use Industries-Maryland Penitentiary Account No. 770, in connection with the acquisition of property for the expansion of the Maryland Penitentiary.

(cont.)

(Maryland Penitentiary)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

1961 Budget Program 12.01.04.04-08 --

Ralph Marcantoni and Sons, for replacement of concrete pavement.

(Item 28) \$2,700.00

Bollinger Bros., for Change Order #1 to contract approved 12-15-60 for gutter and downspout renovations. (C-17)

197.42

Baltimore Photo and Blue Print Co., for blueprints for bidding on the replacement of concrete pavement adjacent to Dining Hall.

(Item I-16) 7.20 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102 List 100 \$1,008.65 .

2- The Board approved agenda item M-11 from the Department of Public Improvements for the Maryland School for the Deaf, quoted as it pertains to them:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Maryland School for the Deaf

Primary Building \$80.00 Item 97 of the GCL of 1959."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, payable from the funds indicated:

1961 Budget Program 13.01.00.04-08 --

Chester L. Blank, for interior painting, Superintendent's Residence. (Item 14)

\$ 700.00

General Construction Loan of 1959 - Item 97 --

L. J. Keller & Sons, for Change Order #9, to contract approved 12-14-59, for construction of Primary Building, with fee to Fenton & Lichtig. (C-7)

947.45 .

MARYLAND STATE REFORMATORY FOR MALES:

The Board approved construction item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1945 - Item 61B1 List 18 \$ 35.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1957 - Item 88	List 44	\$ 346.50
General Construction Loan of 1958 - Item 55	List 39	16.71
Item 55	List 40	79.38 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys, payable from the funds indicated:

1961 Budget Program 11.01.04.04-08 --

Arbutus Contracting Co., for alterations to Service Building. (19) \$1,587.00

Baltimore Photo and Blue Print Co., for blueprints for bidding on alteration to loading platform, Service Building. (I-10)

6.48 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Henryton State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

Mahoney Brothers Company, for Change Order #7 to contract approved 4-6-60, for construction of Henryton-Park Road.(C-8-A) \$1,075.00

\$503.99 - General Construction Loan of 1959 - Item 25

571.01 - General Construction Loan of 1949 - Item 24.

Mahoney Brothers Company, for Change Order #8 to contract approved 4-6-60, for construction of Henryton-Park Road.(C-8-B) 2,330.00

\$1,285.12 - General Construction Loan of 1949 - Item 24

1,044.88 - By allocation from the General Emergency Fund, into Henryton Budget Program 10.01.12.03.

1961 Budget Program 10.01.12.03-08 --

The Green Contracting Company, Inc., for coal storage shed and coal handling equipment, with acceptance of Base Bid and Alternate #1, rejecting Alternate #2. It is also requested that authorization be granted for the demolition of the silo, which the shed is replacing and which has been condemned.(4) 12,172.00

The Green Contracting Company, Inc., for demolition of existing coal silo and storage room, approved in item 4 above. (17) 750.00

Baltimore Photo and Blue Print Co., for blueprints for bidding on coal storage shed and coal handling equipment. (I-7) 18.00 .

2- Mount Wilson State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, with payment to be made from the funds indicated:

Power & Combustion, Inc., for conversion of boiler plant to oil firing, with acceptance of Base Bid, Alternates #1 and #2 are rejected. (Item 5) \$36,850.00

\$ 7,500.00 - 1961 Budget Program 10.01.10.03-08

29,350.00 - 1962 Budget Program 10.01.10.03-08.

1962 Budget Program 10.01.10.03-08 --

Baltimore Photo and Blue Print Co., for blueprints for bidding on the conversion of boiler plant to oil firing. (I-8) 9.00 .

MILITARY DEPARTMENT:

1- Mr. Backhaus submitted bids received for the painting of the Laurel Armory, item 29-B of the agenda of the Department of Public Improvements, for which funds are available in 1962 Budget Program 07.03.00.03-08. Shott Decorating Co., low bidder, advised of an omission in their bid and requested an additional \$1,860.00 for the items omitted.

After a discussion of the bids received and the circumstances surrounding them, without setting any precedent, in view of these circumstances, the Board directed that all bids be rejected, the bid bonds be returned and the contract re-advertised for bids.

2- The Board approved item I-17 from the agenda of the Department of Public Improvements, quoted as follows for the Military Department:

"Reference is made to Item A-3 of this Department's agenda of June 12, 1961 whereby approval was granted for appointment of Milford Niles for preparation of plans and specifications for the 'Organizational Maintenance Shop at the State Military Reservation, Havre de Grace'. This appointment was approved on a Type "B" fee basis; however, inasmuch as it has been determined by the Military Department that the consulting services are required only during the design phase, it is requested that fee basis be changed to the usual hourly basis as provided in the Standard Form of Agreement with Architects or Engineers. In accordance with this change, approval is requested for payment of invoice for services rendered in connection with this project as follows:

AMOUNT \$541.88 - Milford A. Niles, Inc.
Fund Source: Item 8 of the General Construction Loan of 1957
Grading, Curbs, Roads, Parking Areas and Other
Improvements at Havre de Grace."

(cont.)

(Military Department)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

1962 Budget Program 07.03.00.03-08 --	
Clifton D. Mayhew, Inc., for painting Hyattsville Armory.(3-A)	\$5,600.00
Colonial Painting Company, for painting Greenbelt Armory.(3-B)	6,017.00
Ballard & Buckley, for painting Kensington Armory. (29-C)	4,711.00
Atlas Painting Inc., for painting, Silver Spring Armory. (29-D)	4,514.00
1961 Budget 07.03.00.03-08 --	
Colonial Painting Company, for exterior and interior painting of Westminster Armory. (29-E)	4,237.00
Simpson Electrical Company, for Change Order #1 to contract approved 5-15-61, for electrical work at Maryland National Guard Armory, Greenbelt. (C-19)	110.40
General Construction Loan of 1956 - Item 13 --	
Construction Section of the Military Department, for allocation for blueprints. (M-9-A)	13.02
General Construction Loan of 1956 - Item 12 --	
The Potomac Edison Company, for exterior walk and step lighting at the Cumberland Armory. (29-A)	500.00
General Construction Loan of 1957 - Item 8 --	
Construction Section of the Military Department for allocation for blueprints. (M-9-B)	500.00
General Construction Loan of 1960 - Item 12 --	
The Potts-Callahan Paving Co., for new macadam parking lot at the Catonsville Armory, with acceptance of Base Bid and Alternate #2, rejecting Alternate #1. (Item 36)	6,210.00.

MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a letter from Mr. T. Bayard Williams, Jr., Vice President of the Board of Education of Baltimore County, dated June 20, 1961, in which he complies with the new Article 19A of the Annotated Code of Maryland (1957 Edition) which came from Chapter 733 of the Acts of 1961 relating to conflict of interest.

The Board expressed their appreciation of Mr. Williams' prompt compliance with the provisions of Chapter 733 of the Laws of 1961 and ordered the letter filed for future reference.

2- The Secretary read to the Board a letter which had been written to the Governor on June 20, 1961 by Mr. J. A. McNamara, Chairman of the P. T. Boat Historical Committee. Mr. McNamara stated that his committee hoped to enshrine a P. T. Boat as a historical monument in the area of Annapolis, Maryland. He stated that it has been recommended to his committee that the shrine be placed high atop the Ritchie Highway, overlooking Annapolis, to be viewed by motorists in their passage through this area. The Committee has not adopted any final plan, but would appreciate any comments which the Board might have with respect to the proposal of the Ritchie Memorial site.

The Board feels that the Ritchie Memorial would not be an appropriate spot to enshrine a P. T. Boat, and deferred any action pending developments by the P. T. Boat Historical Committee.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Montebello State Hospital, payable from the funds indicated:

Farnen and Dermer, for Change Order #1 to contract approved 5-15-61, for electrical maintenance work on sub-station equipment. (C-9)	CREDIT \$ 720.00 .
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montrose School for Girls, payable from the funds indicated:

1961 Budget Program 11.01.05.04-08 --	
S. H. Jackson, for street lighting and electrical work in various building, with acceptance of Base Bid only. (21-A)	\$5,250.00

(cont.)

(Montrose School for Girls)

1961 Budget Program 11.01.05.04-08 --

Blair Brothers, for exterior painting of Wilson Cottage
and the old Mansion House. (21-B) \$5,390.00

Diale Engineering Company, Inc., for Change Order #1 to
contract approved 5-15-61, for renovation of kitchen in
basement of Administration Building and new hot and cold
water piping throughout the Administration Building. (C-10-A) 166.50

The Mapp Contracting Company, for Change Order #1 to contract
approved 1-4-61, for Service-Apartment Building. (C-10-B) 500.00

General Construction Loan of 1958 - Item 60 --

I. K. Stoltzfus, for Change Order #1 to contract approved
6-12-61, for cleaning, repairing and painting 100,000
gallon elevated water storage tank. This work will be
under the inspection of the engineering firm of Penniman
and Browne. (C-10-C) 6,809.15 .

MORGAN STATE COLLEGE:

1- The Secretary brought to the attention of the Board a letter, dated June 26, 1961, received from Dr. Martin D. Jenkins, President of Morgan State College, requesting authority to expend not more than \$6,000.00 for accomplishing the following work adjacent to the new President's Residence:

- 1- Construction of a garage or carport.
- 2- Landscaping, including construction of necessary walks and steps.

This request, it was stated, was approved by the Board of Trustees of Morgan State College at its meeting of June 22, 1961. Dr. Jenkins requested further that authorization be given to utilize special fund income from fiscal 1961, which the Budget Bureau has required the college to revert.

The Director of the Department of Public Improvements stated that the landscaping could be accomplished with funds available in the construction loan account for this project. The Board approved this recommendation.

The Director further explained that the driveway, which has not yet been completed, could be relocated so as to provide access to a carport or garage if constructed at some future date. No action was taken on the request for permission to construct either a garage or carport.

2- The Board approved item M-11 of the agenda of the Department of Public Improvements, quoted as it pertains to the Morgan State College:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Morgan State College

President's Residence \$20.00 Item 103 of the GCL of 1959."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, payable from the funds indicated:

General Construction Loan of 1957 - Item 113 --

Piracci Construction Co., Inc., for Change Order #13 to contract
approved 9-15-58, for construction of Auditorium, Music-Arts
Building, with fee applicable on \$245.76 to Gaudreau and
Gaudreau. (C-4-A) \$ 395.76

Paracci Construction Co., Inc., for Change Order #14 to contract
approved 9-15-58, for construction of Auditorium, Music-Arts
Building, with fee to Gaudreau and Gaudreau. (C-4-B) 1,491.00

\$512.64 - General Construction Loan of 1957 - Item 113

978.36 - General Construction Loan of 1959 - Item 102.

NATURAL RESOURCES INSTITUTE OF THE UNIVERSITY OF MARYLAND:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Natural Resources Institute of the University of Maryland:

General Construction Loan of 1951 - Item 35	List 13	\$1,096.60 .
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NEW CORRECTIONAL INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for the New Correctional Institution, payable from the funds indicated:

General Construction Loan of 1959 - Item 85 --		
Baker-Wibberly and Associates, Inc., for appointment to prepare topographic maps of the site for the construction of the New Correctional Institution. (A-3) NOT TO EXCEED		\$16,920.00
Union Trust Company Account (Board of Correction, State Use Industries), for two invoices for funds advanced to the Assistant Superintendent of Prisons, for traveling expenses to visit penal institutions in Texas. (I-15-B)		
		218.32
		229.85 .

PATUXENT INSTITUTION:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1957 - Item 95	List 47	\$ 78.50
General Construction Loan of 1960 - Item 92	List 5	220.00
Item 92	List 6	23.25 .

2- The Board approved item M-11 from the agenda of the Department of Public Improvements, quoted as it pertains to the Patuxent Institution:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Patuxent Institution

Diagnostic Center	\$40.00	Item 95 of the GCL of 1957."
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, payable from the funds indicated:

1961 Budget Program 12.02.00.04-08 --		
Arthur P. Shamer, for new valve and fire hydrant. (27-A)		\$1,038.00
General Construction Loan of 1961 - Item 71 --		
Conway Electric Company, for installation of Automatic Private Dial Telephone System, with fee to Lucius White, Edward White and Associates, approved 12-15-60. (27-B)		18,516.00 .
Automatic Telephone Services, Inc., for Change Order #1 to contract approved 12-15-60, for Private Dial Telephone System Equipment, with fee to Lucius White, Edward White and Associates. (C-18)		2,300.00 .

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Clifton T. Perkins State Hospital, payable from the funds indicated:

General Construction Loan of 1957 - Item 54 --		
Maas & Phipps, Inc., for Change Order #1 to contract approved 3-14-61 for addition to parking area. (C-12)		\$ 18.00 .

ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Rosewood State Training School:

General Construction Loan of 1958 - Item 33	List 260	\$ 960.11
General Construction Loan of 1959 - Item 46	List 265	273.40
Item 46	List 271	448.05 .

2- The Board approved item M-4 of the agenda of the Department of Public Improvements, quoted as it pertains to the Rosewood State Training School:

"Reference is made to Item C-17-C of this Department's Agenda of May 15, 1961 whereby approval was granted for execution of Change Order No. 7 to the contract with A. F. Sutch, Inc. for CONSTRUCTION OF EMOTIONALLY DISTURBED CHILDREN'S BUILDING (A). The referred to reporting indicated fee applicable to John A. Ahlers, the Architect, and it is requested that this be corrected to 'No fee applicable'."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Training School, with payment to be made from the funds indicated:

1961 Budget Program 10.03.05.08-08 --		
S. H. Jackson, for 7.5 KV ground operated disconnect switches, with acceptance of Base Bid and Alternate #1. (Item 22)		\$2,397.00
General Construction Loan of 1960 - Item 54 --		
Cyril H. Hebrank & Associates, for special economical study of fuel to be used for cooking equipment in the new Central Kitchen. (I-11)		710.00 .

SOUTHERN REGIONAL DETENTION CENTER:

1- The Board approved item A-4-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Southern Regional Detention Center:

"Reference is made to Item 13-H of this Department's agenda of July 13, 1959 whereby approval was granted for appointment of John W. Wolcott as architect for the CONSTRUCTION OF THE SOUTHERN REGIONAL DETENTION CENTER with funds available in Item 65 of the General Construction Loan of 1959. This item neglected to include in the fund sources for this appointment the appropriation included in the General Construction Loan of 1958 as Item 48 'Planning and preparation of preliminary plans and specifications for Southern Regional Detention Center, 35 beds'. It is requested that the availability of this planning money be approved in connection with the appointment."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Southern Regional Detention Center, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 65 --		
The News Leader, Laurel, for advertisements in connection with the application for drilling well. (I-9)		\$ 16.87
Capital - Gazette Press, Annapolis, for advertisement in connection with the application for drilling well. (I-9)		19.26 .

SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55	List 75	\$ 139.16 .
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2- The Board approved item A-4-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Springfield State Hospital:

"Reference is made to Item A-6-A of this Department's agenda of September 6, 1960 and Item A-10-D of this Department's agenda of July 6, 1960 whereby appointment was made of J. Spence Howard and Company for preparation of plans and specifications for 'Construction of Roads, Walks and Parking Areas' with funds available in Item 60 of the General Construction Loan of 1960. The Howard firm has been taken over and is succeeded by Maryland Surveying and Engineering Co., Inc. and it is requested that records pertaining to the appointment reflect the change in the name of the principal."

(cont.)

(Springfield State Hospital)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, payable from the funds indicated:

1961 Budget Program 10.03.06.03-08 --

John H. Hampshire, Inc., for new floor covering in certain basement areas of the Hubner Building. (25-A) \$1,782.00

Blair Brothers, for painting the exterior of Building #9 and Building #13. (25-B) 2,100.00

Blair & Sons Company, for construction of fire doors and door and trim renovations in "C" Building, Men's Group. (25-C) 6,265.00

Reinhardt Metal Co., for roof renovations on various buildings. (25-D) NOT TO EXCEED 2,415.00

The Wallace and Gale Company, for Change Order #1 to contract approved 4-5-61, for gutter and downspout renovations on "C" Building, Women's Group. NOT TO EXCEED 600.00

General Construction Loan of 1960 - Item 60 --

Bateman Photo Print and Blue Print Co., for blueprints for bidding on site improvements. (I-13) 50.40 .

SPRING GROVE STATE HOSPITAL:

1- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Spring Grove State Hospital:

A-4-C - "Reference is made to Item A-1-B of this Department's agenda of August 8, 1960 whereby appointment of David J. Custer for preparation of plans and specifications for 'Road Renovation for Cottage Group I' was approved. The Custer firm has been taken over and is succeeded by Maryland Surveying and Engineering Co., Inc. and it is requested that records pertaining to the appointment reflect the change in the name of the principal."

M-6 - "Reference is made to Item A-2 of this Department's agenda of May 15, 1961 whereby approval was granted for appointment of Purdum & Jeschke for surveying services in an amount NOT TO EXCEED \$300.00. This work has now been completed at a cost of \$177.50 and it is requested that of the original allocation the amount of \$122.50 be cancelled and be returned to the unallocated balance in Item 63 of the General Construction Loan of 1960."

M-11 - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Spring Grove State Hospital

Active Treatment Building \$50.00 Item 57 of the GCL of 1959."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Spring Grove State Hospital, payable from the funds indicated:

John R. Maas, Inc., for site improvements in the Women's Group and the Garrett Area. (Item 24) \$17,350.00

\$13,585.00 - 1961 Budget Program 10.03.07.03-14

3,765.00 - Board of Public Works-Fire Loss Account, Item 10.
(Approved use on 11-7-60)

General Construction Loan of 1960 - Item 65 --

Baltimore Photo and Blue Print Co., for blueprints for bidding on improvements in various buildings. (I-12) \$ 15.12 .

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College:-

a. The Secretary brought to the attention of the Board a request from the Bowie State Teachers College, letter dated June 7, 1961, for permission to name the new Laboratory School "Charlotte B. Robinson Laboratory School" in honor of the late Miss Robinson, Music Instructor.

The Board approved this request.

(cont.)

(State Department of Education)

1- Bowie State Teachers College:

b. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 56	\$ 60.00
General Construction Loan of 1960 - Item 114	List 57	458.00 .

c. The Board approved item M-11 of the agenda of the Department of Public Improvements for the Bowie State Teachers College, quoted as it pertains to them:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Bowie State Teachers College

Laboratory School Building \$80.00 Item 109 of the GCL of 1959."

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Bowie State Teachers College, with payment to be made from the funds indicated:

Reliable Contracting Company, Inc., for site improvements at the New Laboratory School, with acceptance of Base Bid and Alt. #1, with fee to Knecht, Lloyd and Human. (Item 1) \$54,950.00

\$ 7,982.40 - Item 109 of the General Construction Loan of 1959
46,967.60 - Item 115 of the General Construction Loan of 1960.

2- Coppin State Teachers College:

a. The Secretary brought to the attention of the Board a request from the State Department of Education for the Coppin State Teachers College, letter dated June 7, 1961, for permission to name the new Laboratory School "Frances L. Murphy Laboratory School" in honor of the late Miss Murphy, Instructor in English, History and Psychology from 1914 to 1936.

The Board approved this request.

b. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1960 - Item 137	List 61	\$ 792.00 .
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 117 --
Baltimore City Bureau of Water Supply, for water service charge for 1904 North Warwick Avenue, purchase of which property was approved February 1961. (I-3) \$52.95 .

3- Frostburg State Teachers College:

a. The Board approved item M-3 of the agenda of the Department of Public Improvements for the Frostburg State Teachers College, quoted as it pertains to them:

"With reference to the property of the Methodist Church approved for acquisition by the Board of Public Works at its meeting of February 13, 1961, in accordance with Item P-2-G of this Department's Agenda, the Board of Trustees of the Church has requested permission to raze the building for the salvage value of the materials. Inasmuch as the acquisition of the property was for the use of the land only, the State Department of Education approves this request, as does this department. Approval of the Board is therefore requested for authorization to the Board of Trustees of the Church to proceed, with the Board of Trustees to provide assurance to the State that the State will be saved harmless should any accident or damage be done during the course of the demolition work."

(cont.)

(State Department of Education)

3- Frostburg State Teachers College:

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1959 - Item 115 --

The John I. Vandegrift Company, for new exit door and aluminum rolling door for the Laboratory School. (Item 12) - \$2,140.00

General Construction Loan of 1960 - Item 120 --

The John I. Vandegrift Company, for alterations to Allegany Hall, with acceptance of Base Bid and deductive items. (Item 7) 24,676.00

Baltimore Photo and Blue Print Co., for blueprints in bidding on alterations to Allegany Hall. (I-4) 21.60 .

4- Salisbury State Teachers College:

a. The Secretary brought to the attention of the Board a request from the Salisbury State Teachers College, dated June 29, 1961, to use the following funds for a contract with the Goslee Roofing & Sheet Metal Co., Inc. for the repair of the hurricane damage which occurred on September 12, 1960:

Board of Public Works-Fire Losses State Property Fund, Item 28 \$ 260.00
1961 Budget Program .04 - Item .08 100.00.

The Board approved payment of this contract in a total amount of \$360.00.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Salisbury State Teachers College, with payment from the funds indicated:

1961 Budget Program 13.04.06.04-08 --

Hurley Twins, Inc., for interior preparation, plaster repairs and painting certain areas of Dining Hall and Social Room.(13-A) \$ 981.00

John H. Hampshire, Inc., for resilient floor coverings in certain offices and classrooms, Main Building. (13-B) 3,275.00

Goslee Roofing and Sheet Metal, Inc., for roof and spouting renovations on the Administration Building and Auditorium.(13-C) 1,256.00

J. Roland Dashiell & Sons, Inc., for replacement of balustrade and columns at the clock tower elevation of the Administration Building. (13-D) 1,225.00

Severance and Company, for replacement of all urinals of the men's dormitory, first, second and third floors. (13-E) 2,170.00

J. E. Steigerwald Company, for flooring work to relieve leaks in the shower areas of the men's dormitory. (33) NOT TO EXCEED 1,350.00

General Construction Loan of 1955 - Item 138 --

Clerk of the Circuit Court of Wicomico County, for copies of plats showing right-of-ways owned by the City of Salisbury on property of Salisbury State Teachers College being considered for future construction, for use of the State Law Department for investigation in order to get legal clearance. (I-5) 4.00

General Construction Loan of 1960 - Item 125 --

The Hannaman-Burroughs Company, for Change Order #2 to contract approved for site improvements at the President's Residence on 5-15-61. (C-5) NOT TO EXCEED 460.00 .

5- Towson State Teachers College:

a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Towson State Teachers College:

General Construction Loan of 1957 - Item 134 List 58 \$ 63.36 .

(cont.)

(State Department of Education)

5- Towson State Teachers College:

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 129 --

The K & S Electric Company, for Change Order #3 to contract approved 12-15-60, for fire alarm system, electrical distribution system and rewiring, with fee to Timanus and Associates. (C-6)

\$ 742.34

General Construction Loan of 1960 - Item 134 --

Raymond Concrete Pile Division, for nine test borings at the Athletic Field. (I-6-C)

572.45

General Construction Loan of 1961 - Item 120 --

Baltimore Photo and Blue Print Co., for blueprints for bidding on remodeling of old Laboratory School. (I-6-A)

46.08

Edward Q. Rogers, Architect, for printing of specifications and blueprints for rebidding on alterations to old Laboratory School. (I-6-B)

141.15 .

STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the State Department of Health, under date of July 12, 1961, the Board approved the following from the Sewage Treatment Plant Loan of 1957 in accordance with the provisions of Chapter 741 of the Acts of 1957, and as amended by Chapter 25 of the Acts of 1960:

Grant: Project WPC-MD-45 - Aberdeen-Sewerage thru the Commissioners of Aberdeen.

\$132,100.00

Reversion: Project WPC-MD-4 - Laurel-Sewerage with the unexpended balance to be reverted to the unallocated balance.

5,440.00 +

2- The Board of Public Works, at its meeting of April 5, 1961, approved the program for Medical Assistance to the Aged as authorized for the 1962 fiscal year. In approving this request the Board directed that the details be worked out between the State Departments of Health and Public Welfare and approved by the Director of the Department of Budget and Procurement, the Comptroller of the Treasury and the State Auditor.

This having been accomplished, Mr. Rennie requested approval of the Board to a Budget Amendment in the amount of \$608,700.00 transferring these funds to the State Department of Health - Medical Care Services 10.01.03.00 (\$520,200.00) and to the State Department of Public Welfare - Headquarters and Public Assistance 11.01.01.00 (\$88,500.00), from Board of Public Works Budget Program 06.03.00.23.

The Board approved the transferring of these funds.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health, with payment to be made from the funds indicated:

Miller Electrical Co., Inc., for installation of five window air conditioners in the Bureau of Laboratories, Cambridge, Maryland. (Item 15)

\$2,400.00

\$1,500.00 - 1960 Obligated Funds, Item 10.01.01.60-60
900.00 - 1961 Budget Program 10.01.01.04-08.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary presented to the Board a letter from the Director of the State Department of Public Welfare, dated July 6, 1961, making the following request:

The Public Assistance Contingent Fund has a balance of \$1,340,764.00 which was appropriated to supplement funds for Public Assistance when it was determined by the Board of Public Works that the requirements exceed those funds provided directly in the Public Assistance Programs. The funds originally appropriated were to provide for an additional 3,200 Aid to Dependent Children recipients and 1,000 General Public Assistance cases. The situation as to these categories is as follows:

(cont.)

(State Department of Public Welfare)

- 1- Continued:-

<u>Case Load</u>	<u>Aid to Dependent Children</u>	<u>General Public Assistance</u>
Allowed in Regular Budget	\$37,800.00	\$2,500.00
Additional allowed in Contingent Fund	<u>3,200.00</u>	<u>1,000.00</u>
Total	<u>\$41,000.00</u>	<u>\$3,500.00</u>
Actual Case Load:		
April, 1961	\$41,679.00	\$3,519.00
May, 1961	42,244.00	3,518.00

Thus, the number of people assisted in these categories in the month of May was greater than had been provided for in the Contingent Fund.

Approval is therefor requested for an amendment to transfer \$1,340,764.00 from the Contingent Fund to the Aid to Dependent Children and General Public Assistance programs. This request replaces the request of the State Department of Public Welfare dated May 31, 1961, and accordingly makes the request for an opinion from the Attorney General unnecessary.

Dr. Alvin Thalheimer, Chairman of the State Board of Public Welfare, Miss Elizabeth Smith, and Mr. Milton A. Hodes appeared before the Board to explain the situation in detail. In the discussion that followed, Mr. Goldstein asked Dr. Thalheimer how the State Board of Public Welfare felt about a program of requiring able-bodied recipients to work on various public projects. Such a program is being effected in Baltimore City and in several states. Dr. Thalheimer and Miss Smith explained that the State Board of Public Welfare was in favor of such a program but that the details and mechanics of its operation would have to be worked out at the local level.

The Board approved the request of the Department for permission to transfer the \$1,340,764.00 from the Contingent Fund to the Aid to Dependent Children and General Public Assistance programs.

2- The Board of Public Works, at its meeting of April 5, 1961, approved the program for Medical Assistance to the Aged as authorized for the 1962 fiscal year. In approving this request the Board directed that the details be worked out between the State Departments of Health and Public Welfare and approved by the Director of the Department of Budget and Procurement, the Comptroller of the Treasury and the State Auditor.

This having been accomplished, Mr. Rennie requested approval of the Board to a Budget Amendment in the amount of \$608,700.00 transferring these funds to the State Department of Health - Medical Care Services 10.01.03.00 (\$520,200.00) and to the State Department of Public Welfare - Headquarters and Public Assistance 11.01.01.00 (\$88,500.00), from Board of Public Works Budget Program 06.03.00.23.

The Board approved the transferring of these funds.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare, with payment to be made from the funds indicated:

Jesse C. Fuller and Son, for interior renovations to the Supervisor's Cottage, with acceptance of low bid plus additional items. (Item 20) \$367.00
 \$150.00 - 1961 Budget Program 11.01.06.04-08
 217.00 - 1961 Budget Program 11.01.06.04-14.

STATE EMPLOYEES:

See: Board of Public Works - Item 4) of these Minutes.
 Department of Tidewater Fisheries)

STATE OFFICE BUILDINGS - BALTIMORE:

1- Mr. Rennie brought to the attention of the Board a need for appointing a Committee for Space Utilization in the State Office Building in Baltimore.

The Board approved this recommendation and stipulated that members of this Committee should consist of a member from the Planning Department, one from the Department of Public Improvements, an engineer from the Budget Bureau and Mr. Evans, the Superintendent of the State Office Building, Baltimore. They are to review in regard to the adjustment of space in the State Office Building, and to give authority to the Superintendent when it is necessary to make any changes.

(cont.)

(State Office Buildings - Baltimore)

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the State Office Building, Baltimore:

General Construction Loan of 1952 - Item 1 List 162 \$ 151.31 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Buildings, payable from the funds indicated:

1961 Budget Program 06.17.00.01-08 --

Edward Hoerichs and Sons, for relocation of oil fill lines
at the State Roads Building. (9-B) \$ 598.00

Webster Waterproofing Company, for caulking granite columns,
Main Building, State Roads Building. (9-C) 1,195.00

General Construction Loan of 1952 - Item 1 --

Maryland Office Supply Co., Inc., for interior vertical
blinds in the State Office Building, Baltimore Main
Lobby, with fee to Fisher, Nes, Campbell and Associates. (9-A) 1,364.80 .

STATE PROPERTY:

1- See Department of Tidewater Fisheries of these Minutes.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Boys' Village of Maryland - office furniture	\$ 20.00
Department of Budget and Procurement - duplicating machine	60.00
Crownsville State Hospital - tractor	1,025.00
Eastern Shore State Hospital - livestock	29.45
Department of Economic Development - duplicating machine	150.00
State Department of Education - motor vehicle	616.00
Maryland State Fair Board - office equipment	20.00
Department of Forests and Parks - mower	29.95
Department of Game and Inland Fish - motor vehicle	318.00
State Department of Health - motor vehicles and office equipment	643.93
State Insurance Department - office equipment	150.00
Department of Mental Hygiene - laboratory equipment	150.00
Military Department - duplicating machines	175.00
Morgan State College - projectors and dental equipment	577.00
Department of Motor Vehicles - office equipment	462.00
Mt. Wilson State Hospital - sewing machine	25.00
Commissioner of Personnel - office equipment	235.00
Public Service Commission - office equipment	25.00
State Department of Public Welfare - motor vehicle and typewriter	185.12
Real Estate Commission - office equipment	50.00
Maryland State Reformatory for Males - tractor and scrap	811.82
State Roads Commission - motor vehicles and scrap	4,729.00
State Teachers College - Frostburg - office equipment and scrap	56.00
State Use Industries - shop equipment	510.00
Workmen's Compensation Commission - office equipment	80.00

State Auditor - removal from inventory of one desk which will be transferred to the State Roads Commission and to donate to Good Will Industries-several items of office equipment which are no longer usable and beyond economical repair.

Crownsville State Hospital - removal from inventory and destroy ten Lawson style sofas which are worn beyond repair and have been replaced.

State Department of Education - removal from inventory and junk several items of office furnishings which are no longer usable and beyond-repair.

State Department of Education - removal from inventory of the Division of Library Extension several items of office equipment which have been transferred to Coppin State Teachers College.

State Department of Health - removal from inventory and transfer to the State Roads Commission several items of miscellaneous equipment.

Department of Mental Hygiene - removal from inventory and transfer between institutions and the department several items of miscellaneous equipment.

Maryland State Board of Motion Picture Censors - removal from inventory and junk several items of miscellaneous equipment beyond repair due to usage.

(cont.)

(State Property)

2- Continued:-

Commissioner of Personnel - trade one Tycoon carrying case, three conference microphones and one conference control unit to the Soundsciber Corporation in exchange for two boxes of discs, 50 folders for discs and six Soundsciber pencils. The equipment to be traded is without value since the department purchased a new dictation combination.

Department of Maryland State Police - removal from inventory one radio house carried at an evaluation of \$2,272.50, located at the Woodlawn fire tower. The Department has no further use for it and recommends that it be turned over to the Department of Forests and Parks for their radio equipment.

State Department of Public Welfare - Worchester County Welfare Board - removal from inventory and junk several items of office equipment which are no longer usable and beyond economical repair.

Towson State Teachers College -- removal from inventory and junk several items of miscellaneous equipment which are no longer usable and beyond economical repair.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of July 5, 1961, under the provisions of Chapter 436, of the Acts of 1953:

Department of Mental Hygiene, Spring Grove State Hospital	No. 394
Baltimore County Police Department, Central Records Bureau	No. C-192
Baltimore County Police Department, Bureau of Identification	No. C-193.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with State Roads Commission's right-of-way property located at 106 66th Street, Maryland Park, Washington 27, D. C, formerly the Huchen property, which was damaged by fire on December 12, 1960, in the amount of \$3,410.62.

2- The Secretary advised the Board of damage by lightning on June 8, 1961 to State Roads Commission's right-of-way property on Maryland Route 175, ½ mile north of Waterloo, Maryland, formerly the Hamilton property.

3- The Secretary submitted to the Board a report dated July 7, 1961, received from the State Roads Commission covering the compensation paid to employees of that department during the quarter ended June 30, 1961 for work performed on legal holidays. The Board accepted the report and ordered it filed.

4- The Board confirmed the approval given by the individual members to the State Roads Commission previously, for execution of the following Deeds:

Lillian G. Sell, for parcel of land known as Lot #328 in Mapleside Addition to City of Cumberland, Allegany County, in exchange for Lot #330 in Mapleside Addition, R/W Item 41424, Contract A-452-2-620.

F. Marion Lazenby and Margaret, wife, for 2,455+ sq. ft. of excess land in Anne Arundel County, R/W Item 43357, Contract AA-510-1-520.

Harry L. Schultz, Jr. and Anna M., wife, for 0.14+ acre of excess land in Baltimore County, R/W Item 43783, Contract B-635-7-420.

Demosthenes Lolas and Nora, wife, for 0.43+ acre of excess land in Cecil County, R/W Item 41556, Contract Ce-400-1-220.

Perry K. Steiding and Lenora I., wife, for confirmatory Deed to property in New Market District, Frederick County, R/W Item 27225, Contract F-537-10-715; C1-308-3-715.

Henry L. Higman and Helen B., wife, for 0.47+ acre of excess land in Kent County, R/W Item 40199, Contract K-243-1-200.

Robert W. Amman, George M. Beltz, Byron P. Pope and Deer Pond Lane Corporation, for parcel #1 containing 0.40+ acre and parcel #2 containing 0.54+ acre of excess land in Prince George's County, R/W Item 27041 and R/W Item 27042, Contract P-391-10-315.

Lloyd C. Kimm and Diana C., wife, for 8,715+ sq. ft. of excess land in Prince George's County, R/W Item 46230, Contract P-722-16-320.

John H. Lindner, for 23.48+ acres of excess land in Allegany County, R/W Item 48234, Contract A-464-16-620.

Leonard J. Stegmaier and Betty L., wife, for 0.31+ acre of excess land in Allegany County, R/W Item 48063, Contract A-464-16-620.

(cont.)

(State Roads Commission)

4- Continued:-

Ross W. Fitch and Frieda S., wife, for 1.79+ acres of excess land in Baltimore County, R/W Item 46312, Contract B-635-7-420.

Thelma J. Fidler, for 7,500+ sq. ft. of excess land in Baltimore County, R/W Item 47881, Contract B-635-7-420.

Harry A. Smuck and Thelma H. wife, for 13,750+ sq. ft. of excess land in Baltimore County, R/W Item 47599, Contract B-795-14-415.

Edward H. Schmidt and Bessie M., wife, for 7,675+ sq. ft. of excess land in Prince George's County, R/W Item 46888, Contract P-732-1-320.

Otway B. Zantzinger, Jr. and Mary D., -wife, for 9,885+ of excess land in Prince George's County, R/W Item 46916, Contract P-732-1-320.

William E. Hutzell and Ida M., wife, for 2,400+ sq. ft. of excess land in Worcester County, R/W Item 4726-A, Contract Wo-171-1-1019.

STATE TREASURER:

The Board approved the following reports received from the State Treasurer covering investment transactions for the State Funds handled since the last meeting of the Board:

June 15, 1961 MARYLAND PORT AUTHORITY:

Collection and deposit of \$130,000 U.S. Treasury Bills, (dated 12-15-60), due 6-15-61.

June 22, 1961 STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 U.S. Treasury Bills, (dated 7-15-60), due 7-15-61.

STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.

Collection and deposit of \$5,000,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:

Collection and deposit of \$2,865,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.

Collection and deposit of \$750,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.

MARYLAND PORT AUTHORITY:

Subscription of \$100,000 U.S. Treasury Bills, (dated 6-23-61), due 12-21-61.

Purchase of \$275,000 U.S. Treasury Bills, (dated 1-26-61), due 7-27-61.

Purchase of \$145,000 U.S. Treasury Bills, (dated 3-2-61), due 8-31-61.

Purchase of \$125,000 U.S. Treasury Bills, (dated 3-30-61), due 9-28-61.

Purchase of \$325,000 U.S. Treasury Bills, (dated 4-27-61), due 10-26-61.

Purchase of \$125,000 U.S. Treasury Bills, (dated 6-1-61), due 11-30-61.

Purchase of \$215,000 U.S. Treasury Bills, (dated 1-15-61), due 1-15-62.

Collection and deposit of \$2,000,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.

June 27, 1961 STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$7,000,000 U.S. Treasury Bills, (dated 1-5-61), due 7-6-61.

June 29, 1961 MARYLAND PORT AUTHORITY:

Subscription to \$1,000,000 U. S. Treasury Bills, (dated 6-29-61), due 12-28-61.

(cont.)

(State Treasurer)

June 29, 1961

COUNTY HIGHWAY CONSTRUCTION BONDS-SINKING FUND:

Collection and deposit of \$98,000 U.S. Treasury Bills,
(dated 12-29-60), due 6-29-61.

STATE ROADS COMMISSION-SPECIAL FUND ACCOUNTS:

Collection and deposit of \$3,500,000 U.S. Treasury
Bills, (dated 10-28-60), due 6-29-61.

Collection and deposit of \$4,000,000 U.S. Treasury
Bills, (dated 12-29-60), due 6-29-61.

June 30, 1961

STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$6,000,000 U.S. Treasury Bills, (dated
1-5-61), due 7-6-61.

July 6, 1961

STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$6,000,000 U.S. Treasury
Bills, (dated 1-5-61), due 7-6-61.

Collection and deposit of \$7,000,000 U.S. Treasury
Bills, (dated 1-5-61), due 7-6-61.

STATE ROADS COMMISSION-SPECIAL FUND ACCOUNTS:

Purchase of \$2,500,000 U.S. Treasury Bills, (dated 2-16-61),
due 8-17-61.

Purchase of \$2,500,000 U.S. Treasury Bills, (dated 3-16-61),
due 9-14-61.

Purchase of \$2,500,000 U.S. Treasury Bills, (dated 10-17-60),
due 10-16-61.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved the following items from the agenda of the Department of Public Improvements for the Superintendent of Public Buildings and Grounds, quoted as they pertain to the buildings:

M-1 - "Reference is made to Item 10-B of this Department's agenda of May 15, 1961 whereby approval was granted for award of contract to A. L. Meyett and Sons for REPAIRS TO ROOF OVER JUDGES' CHAMBERS IN THE COURT OF APPEALS BUILDING on a 'labor and material cost plus' basis in an amount NOT TO EXCEED \$1,400.00 with funds available in 1961 Budget 06.16.00.02-08. This work has now been completed and of the original allocation it is requested that the sum of \$0.29 be cancelled and returned to the unallocated balance in the budgetary fund source."

M-11 - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

State House-Annapolis

Rewiring Old Section \$35.00 1961 Budget Program 06.16.00.02-08."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 1961 - 06.16.00.01-08 --

Hazard Painting Co., for exterior preparation, painting, etc.
at Government House. (Item 6) (M-12)

\$1,675.00

Budget Program 1962 - 06.16.00.02-08 --

Blair Brothers, for exterior preparation, painting, etc.,
at the State House (old and new portion). (Item 6)(M-12)

6,363.00

Budget Program 1961 - 06.16.00.01-08 --

Fred H. Eisenbrandt, Inc., for repointing and relaying brick
masonry on east and west chimney, center building, Government
House. (Item 8)

850.00

Harrison & Palmer, Inc., for Change Order #1 to contract approved
2-13-61, for downspout and gutter heating cable, State House.(C-2)

80.00

(cont.)

(Superintendent of Public Buildings and Grounds)

2- Continued:-

General Construction Loan of 1960 - Item 1 --

James J. Stehle Company, for Change Order #1 to contract approved 6-12-61, for Maintenance Shop Addition, Central Heating Plant, Annapolis. (C-1)

CREDIT \$ 340.00 .

UNIVERSITY OF MARYLAND:

1- Mr. Rennie submitted to the Board the new contract MD-161 between the State of Maryland and the Board of Control for Southern Regional Education for training in medicine, dentistry, veterinary medicine, and special education under the regional education program.

This contract, effective for two calendar years from May 18, 1961 and then to be renewed on an automatic basis, replaces the existing contract (MD-158) with the State of Maryland. This new contract provides for the addition of special education (training for teachers of the blind and deaf) to Maryland's contract programs. The provisions for medicine, dentistry and veterinary medicine remain the same as in the preceding contract and its amendments.

The State Law Department has approved this contract as to legal form and sufficiency, and the Board approved the contract, noting, that it also covered the delegation of the State of Maryland's authority to the Board of Public Works of Maryland, as required under paragraph II(a) of the Agreement. In connection with this delegation of authority, the Board authorized the University of Maryland, Dr. Wilson H. Elkins, President, to act on behalf of the Board of Public Works in the fulfillment of the terms of the Contract and to deal directly with the Board of Control for Southern Regional Education in these matters.

2- The Secretary brought to the attention of the Board a letter dated July 6, 1961 from the Board of Control for Southern Regional Education, requesting permission to pay an invoice in the amount of \$25,000.00 to cover Central Operation and Research and Development expenses for the current fiscal year, July 1, 1961 - June 30, 1962.

The Board approved payment of this invoice.

3- The Secretary brought to the attention of the Board a letter dated July 6, 1961, from the Board of Control for Southern Regional Education, requesting permission to pay an invoice in the amount of \$566.00 covering Special Education at George Peabody College.

The Board approved payment of this invoice.

4- The Secretary brought to the attention of the Board a request from the Board of Regents of the University of Maryland, dated May 15, 1961, recommending that an area not to exceed 10.1 acres of unimproved State-owned land of the University located at the eastern edge of the Maryland State College campus, in Princess Anne, be designated for division into one-half acre faculty home sites and sold at fair market value to individual faculty members of the College desiring, at their own expense, to construct their private residences thereon.

This request was supplemented by a further letter from Dr. Albin O. Kuhn, Executive Vice President, dated July 7, 1961, which had been requested by the Department of Public Improvements. This letter discussed:

- 1- An Alternate Plan which has been developed following suggestions from the Department of Public Improvements.
- 2- The responsibility for establishing the plot boundaries, and for clearing roads as indicated on the plot plan.
- 3- The responsibility for road construction, water supply, sewage disposal, and surface drainage.

After some discussion relating to the legal and technical aspects of such a plan, the Governor appointed a Committee, composed of: the Director of the Department of Public Improvements, the Director of the Department of Budget and Procurement and the Secretary of the Board of Public Works, to discuss the proposed plan with the Attorney General and representatives of the University of Maryland as to:

- 1- All the possible problems that may develop from such a plan.
- 2- The effect of such a plan upon other State institutions, particularly with respect to the establishment of a State policy.

(cont.)

(University of Maryland)

5- The Secretary brought to the attention of the Board a report of fire damage on June 6, 1961 at the Bressler Research Building, Baltimore, with no loss.

6- The Secretary brought to the attention of the Board a report of fire damage to Building #101 (Physiology Laboratory) on June 25, 1961, with estimated damage in the amount of \$150.00.

7- The Secretary reported to the Board information received concerning settlement of \$1,181.55 agreed upon for windstorm damage to Bel Air and Chestertown Dormitories on February 26, 1961.

8- The Board approved the following construction items from the agenda of the Department of Budget and Procurement, covering these expenditures by the University of Maryland:

Item 17-

General Construction Loan of 1957 - Item 150	List 260	\$3,700.38
General Construction Loan of 1958 - Item 127	List 240	86.24
Item 127	List 243	549.30
Item 127	List 255	525.00
Item 131	List 245	3,392.66
Item 131	List 246	170.28
Item 131	List 255	637.00
Item 131	List 259	2,296.00
General Construction Loan of 1959 - Item 133	List 238	40.80
Item 133	List 242	84.00
Item 133	List 248	330.00
General Construction Loan of 1960 - Item 142	List 244	2,044.00
General Construction Loan of 1961 - Item 130		
Latimer Institutional Products, for dormitory furniture. (19)		87,735.60
Cochran Upholstering Company, for 418 lounge chairs. (20)		15,350.00
State Use Industries, Maryland Penitentiary, for household furniture. (21)		9,855.00
State Use Industries, Maryland Penitentiary, for 248 chiffoniers. (22)		17,360.00
State Use Industries, Maryland Penitentiary, for 800 study chairs. (23)		6,800.00
State Use Industries, Maryland Penitentiary, for 126 bunks and sets of spare parts. (24)		8,919.54
Educational and Institutional Cooperative Service, Inc., for 250 single beds. (26)		6,862.50 .

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 141 --	
Pikesville Electric Company, Inc., for electric feeder alterations. (Item 11)	\$2,595.00

10- Mr. Backhaus submitted for the consideration of the Board, under agenda Item 31, bids received for Renovation of John Eager Howard Hall (former Hecht Company property), Baltimore, and for which funds are available in the General Construction Loans of 1960 and 1961 and in budget and federal funds available to the University of Maryland.

Mr. Backhaus reported that he had received a letter from the Piracci Construction Company, low bidder, requesting permission to withdraw the bid of that company. It was stated that a sub-contractor whose bid made up a substantial amount of the contract bid was financially unable to proceed. Mr. Backhaus further stated that it was understood that the next two low bidders had used that same subcontractor. It was, therefore, recommended that all bids be rejected, the bid bonds be returned, and the contract be re-advertised for bids.

The Board approved the rejection of all bids and the re-advertising of the proposed renovations.

(cont.)

(University of Maryland)

11- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Miscellaneous Fund 7, Account 713 --

Meierjohan-Wengler, for three bronze tablets for use in the Bel Air, Chestertown and Centreville Halls. (Item 10) \$ 448.00

Frederick Construction Company, Inc., for Change Order #3 to contract approved 8-8-60, for construction of Dining Hall No. 2 Addition (East). (C-3-A) Fee to Johannes & Murray. 199.00

Blake Construction Company, Inc., for Change Order #4 to contract approved 10-5-60, for construction of Bel Air, Chestertown and Centreville Halls, with fee to Johannes and Murray and Walton and Madden. (C-3-D) CREDIT 3,342.00

Photographic Section of the University of Maryland, for prints of Bel Air, Chestertown, Centreville Halls for planning file of dormitory complex. (I-1-B) 9.00

Harry Hughes, for salary for inspection services in connection with construction of addition to Dining Hall #2, Centreville Hall, Bel Air Hall and Chestertown Hall, an additional allocation. (M-2) 1,000.00

General Construction Loan of 1957 - Item 146 --

Dorset Contracting Co., Inc., for Change Order #15 to contract approved 4-15-59, for construction of College of Business and Public Administration and Classroom Building, with fee to William T. Booth. (C-3-F) 559.76

Photographic Section of the University of Maryland, for prints of the completed BPA Building for planning file and dedication program. (I-1-A) 4.50

General Construction Loan of 1959 - Item 134 --

Technical Engineers & Contractors, Inc., for Change Order #4 to contract approved 6-6-60, for construction of the New Academic Building for Arts and Sciences, with fee to Walton and Madden. (C-3-C) 1,933.00

General Construction Loan of 1959 - Item 135 --

Frederick Construction Co., Inc., for Change Order #10 to contract approved 3-14-60, for construction of Cambridge Hall and Dining Hall #2, with fee to Johannes and Murray. (C-3-E) 1,217.25

General Construction Loan of 1960 - Item 141 --

Industrial Electronics, Inc., for equipment for Foreign Languages Laboratory in the New Academic Building. (Item 32) 24,683.00

General Construction Loan of 1960 - Item 144 --

Coleman & Wood, Inc., for Change Order #1 to contract approved 4-5-61, for construction of New West Wing and Alterations to Taliaferro Hall, with fee to Rinaudot & Coupard. (C-3-B) 1,821.24

General Construction Loan of 1961 - Item 138 --

Thomas F. Halley, for appraisal report of Lots 1,2,15 and 16, Block 2, Acredale Subdivision, Prince Georges County, the Trappist Monk and Winston Clay properties approved 6-12-61. (I-1-C) 150.00 .

12- The Board approved Item A-1 from the agenda of the Department of Public Improvements quoted as follows for the University of Maryland, College Park:

"Reference is made to Item 18 of this Department's agenda of April 5, 1961 whereby approval was granted for award of contract for FOOD SERVICE EQUIPMENT, DINING HALL NO. 2 to Marenka Stainless Steel Corporation in the amount of \$119,400.00. the item indicated that fee is applicable to Johannes and Murray. This architectural firm was responsible for preparation of the plans and specifications for Cambridge Hall and Dining Hall No. 2 and, accordingly, were authorized to proceed with the plans and specifications for the food service equipment, but no formal appointment to cover this extension of their services has been presented for approval of the Board of Public Works. Confirmatory approval is therefore requested for appointment of the firm of Johannes and Murray for preparation of plans and specifications for the Food Service Equipment for Dining Hall No. 2, with fee payable on a Type "B" fee schedule.

FUND SOURCE: Item 142 of the General Construction Loan of 1960."

(cont.)

(University of Maryland)

13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Maryland State College, with payment to be made from the funds indicated:

Bateman Photo and Blue Print Co., for blueprints in bidding on the Business Education and Art Education Buildings. (I-2-A)	\$ 50.00
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\$25.00 - Item 154, General Construction Loan of 1960

25.00 - Item 156, General Construction Loan of 1960.

Rinaudot and Coupard, for architectural fee for assistance in preparations for tile floor work. (I-2-B)	161.00
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\$ 28.25 - Item 145, General Construction Loan of 1959

132.75 - Item 138, General Construction Loan of 1958.

WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23	List 294	\$ 350.87
Item 23	List 297	3,176.96 .

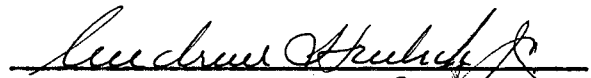
2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Western Maryland State Hospital, with payment to be made from the funds indicated:

1961 Budget Program 10.01.08.03-08 --

Emjay Engineering and Construction Co., Inc., for air conditioning twelve (12) rooms on the third floor, north wing. (Item 18) \$22,212.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

